

ADVANCED TRAINING PACKAGES						
REP	STUDENT NAME		PACKAGE INFO			
	Last Name	First Name	Package	Package amount (USD)	Paid at Workshop (USD)	Amount Due
ANDRIA	ROOKS	SAMANTHA	DIAMOND	\$30,000	\$30,000	\$0
ANDRIA	TOBECK / HAMILTON	CORINNE / FRANK	DIAMOND	\$34,995	\$34,995	\$0
BRICE	DANG / NGUYEN	DON / HANA	DIAMOND	\$29,995	\$29,995	\$0
SKYLER	CRABILL	TOM	DIAMOND	\$34,995	\$34,995	\$0
JARED	CANNY	GREG	DIAMOND	\$34,995	\$34,995	\$0
MEAGAN	GREENE	ROBERT	DIAMOND	\$34,995	\$34,995	\$0
MEAGAN	AKEHURST	LAURIE	GOLD	\$9,995	\$9,995	\$0
						\$0
				\$209,970	\$209,970	\$0
BRICE	TENG	CHIAYI	DIAMOND	\$34,995	\$0	\$34,995
ANDRIA	ZAPATA	WALTER	DIAMOND	\$34,995	\$0	\$34,995
ANDRIA	MARSLAND / FIERST	JAYLYN / TAMMY	DIAMOND	\$34,995	\$0	\$34,995
BRICE	ELLIS / ADAMS	DEVON / ABE	DIAMOND	\$34,995	\$0	\$34,995
JARED	SAO-STEVENSON	EVELYN	GOLD	\$9,995	\$0	\$9,995
SKYLER	GULLICKSON	DAN	DIAMOND	\$34,995	\$1,000	\$33,995
BRICE	DALKE	YVONNE	DIAMOND	\$34,995	\$3,000	\$31,995
JARED	SCHALLER	ALAN	DIAMOND	\$34,995	\$2,000	\$32,995
MEAGAN	LOBATO-SOLIS / MORGAN	DOLORES / MICHAEL	DIAMOND	\$34,995	\$2,000	\$32,995
SKYLER	GILLIAM	RENNE	DIAMOND	\$34,995	\$5,000	\$29,995
JARED	BARKER	ANTHONY / KAREN	DIAMOND	\$34,995	\$2,000	\$32,995
MEAGAN	SHAVER / SHELDON	ANGEL / ROBIN	DIAMOND	\$34,995	\$500	\$34,495
						\$0
				\$394,940	\$15,500	\$379,440
			Totals	\$604,910	\$225,470	\$379,440

PLAINTIFF'S EXHIBIT 69

Austin Teams

Means approved for funding and we are waiting for balance once funding comes through.

Paid On Date	Paid On Amount
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Key Metrics	
Total Attendance	92
Buying Units	54
Total Sales	\$927,559
Total Collected	\$599,339
Total Due	\$328,220
Sold Per BU	\$17,177
Collected Per BU	\$11,099

Workshop Information	
Location:	DoubleTree Austin, TX
Dates:	Jan. 20-22, 2016
Speaker:	Jessie Tleva
SD:	Andria Finau
Assistant:	Marci Finau
Closers:	Brice Cornaby, Jared Gueller, Meagan Carpio, Jimmy Short, Skyler Tolman

Edited:

Collected \$599,339
4% \$23,973.56

PAID

AK

PLAINTIFF'S
EXHIBIT
69

Team 4 Austin, TX

ADVANCED TRAINING PAC

STUDENT NAME		PACKAGE INFO			
Last Name	First Name	Package	Package Amount	Paid at Workshop	Amount Due
GOHEL	SHOBHANA	DIAMOND	\$0	\$0	\$0
MAR	DERICK	WHOLESALE	\$0	\$0	\$0
EVANS	PAT	DIAMOND	\$34,995	\$34,995	\$0
KAISER (STANSFELD)	BARBARA	DIAMOND	\$34,995	\$34,995	\$0
MEADOWS	RICHARD	DIAMOND	\$34,995	\$34,995	\$0
LOVELACE	MATT / JULIE	DIAMOND+Prod	\$34,995	\$34,995	\$0
KIM	FRANK	WHOLESALE	\$5,000	\$5,000	\$0
MCGEE	LOIS	DIAMOND	\$34,995	\$35,000	(\$5)
COLLINS / SLAVIK	BARB / BRADLEY	DIAMOND	\$34,995	\$34,995	\$0
HARRIS	LATREASE	DIAMOND	\$34,995	\$34,995	\$0
SANDERS	LARRY / PATRICIA	DIAMOND	\$34,995	\$34,995	\$0
CHAVIS- PAROD / MURPHY	ELAINE / LEIGH	DIAMOND	\$34,995	\$35,000	(\$5)
RAYOS	TRINIDAD	KINDLE	\$199	\$199	\$0
MCKISSICK / HALL	TED / GEORGE	DIAMOND	\$34,995	\$34,995	\$0
THRASHER	REGINA	DIAMOND	\$34,995	\$34,995	\$0
GREEN / GOMEZ	TEMPLE / EMMA	DIAMOND	\$17,500	\$17,500	\$0
SCHAUDIES	RAYCHELLE	DIAMOND	\$34,995	\$35,000	(\$5)
PHELPS	SHELDON	DIAMOND	\$34,995	\$34,995	\$0
JONES	JOY	GOLD	\$9,995	\$9,995	\$0
ZERVIGON	LUIS	DIAMOND	\$30,000	\$30,000	\$0
DAVIS	KATHY / JEFF	PLATINUM	\$19,995	\$19,995	\$0
			\$487,629	\$537,639	(\$15)
SMITH	DENISE	DIAMOND	\$34,995	\$200	\$34,795
FREDRICK	HAROLD	DIAMOND	\$34,995	\$2,000	\$32,995
HUGHES	LEAH	DIAMOND	\$34,995	\$27,000	\$7,995
LOVE	JERRY / LOIS	DIAMOND	\$34,995	\$1,000	\$33,995
WHITE	TANYA	DIAMOND	\$34,995	\$1,000	\$33,995
BORGES	WALTER	DIAMOND	\$34,995	\$500	\$34,495
LOMAGLIO	MARK	DIAMOND	\$34,995	\$10,000	\$24,995
MACIAS2	CRYSTAL	DIAMOND	\$34,995	\$2,000	\$32,995

FTC-SP-002658

RAYOS	TRINIDAD	GOLD	\$9,995	\$500	\$9,495
KABIR	MASUD	DIAMOND	\$34,995	\$1,000	\$33,995
MIRWAWI	AMARESH / KAVITA	DIAMOND	\$34,995	\$15,000	\$19,995
SHIPP	DANNY / STEPHANE	DIAMOND	\$34,995	\$500	\$34,495
CROSSLEY	AADRIEN	GOLD	\$9,995	\$500	\$9,495
MARMOLEJO	JUAN	DIAMOND	\$34,995	\$500	\$34,495
OPIE	GAYLE	DIAMOND	\$0	\$0	\$0
LESLIE	MALCOLM / KIM	DIAMOND	\$0	\$0	\$0
TEWOLDE	NAHOM	DIAMOND	\$0	\$0	\$0
PROEGER / MOUSA	WILLIAM / ZAID	DIAMOND	\$0	\$0	\$0
					\$0
			\$439,930	\$61,700	\$378,230
		Totals	\$927,559	\$599,339	\$378,215
PENDERS					
BAKER	MICHAEL	DIAMOND	\$34,995	\$0	\$34,995
			\$34,995	\$0	\$34,995

PLAINTIFF'S EXHIBIT 70

Team 4 Phoenix additional comm.

Means approved for funding and we are waiting for balance since funding comes through.

Workshop Information	
Location:	Hilton Scottsdale Resort
Dates:	Dec. 2-4, 2016
Speaker:	Jessie Connors (Tieva)
SD:	Andria Finau
Assistant:	Marci Finau
Closers:	Brice Cornaby, Jared Gueller, Meagan Carpio, James Short

Edited:

Key Metrics	
Total Attendance	62
Buying Units	41
Total Sales	\$354,960
Total Collected	\$276,470
Total Due	\$78,480
Sold Per BU	\$8,657
Collected Per BU	\$6,743

Paid On Date	Paid On Amount
12/19/16	\$201,985.00 CAK
1/19/17	\$19,995.00 MFD
	\$221,980.00

CLOSED on 1/18/17

2/3/17 \$54,490.00 additional payment per Adam - MFD

Additional Collected \$54,490.

107, \$5,449.00

Exposure Marketing

PAID
2/3/17
CAK #990

PLAINTIFF'S
EXHIBIT
70

ADVANCED TRAINING PACKAGES						
STUDENT NAME		PACKAGE INFO				
REP	Last Name	First Name	Package	Package amount (USD)	Paid at Workshop (USD)	Amount Due
ANDRIA	ROOKS	SAMANTHA	DIAMOND	\$30,000	\$30,000	\$0
ANDRIA	TOBECK / HAMILTON	CORINNE / FRANK	DIAMOND	\$34,995	\$34,995	\$0
BRICE	DANG / NGUYEN	DON / HANA	DIAMOND	\$29,995	\$29,995	\$0
SKYLER	CRABILL	TOM	DIAMOND	\$34,995	\$34,995	\$0
JARED	CANNY	GREG	DIAMOND	\$34,995	\$34,995	\$0
MEAGAN	GREENE	ROBERT	DIAMOND	\$34,995	\$34,995	\$0
MEAGAN	AKEHURST	LAURIE	GOLD	\$9,995	\$9,995	\$0
						\$0
				\$209,970	\$209,970	\$0
BRICE	TENG	CHIAYI	DIAMOND	\$34,995	\$0	\$34,995
ANDRIA	ZAPATA	WALTER	DIAMOND	\$34,995	\$0	\$34,995
ANDRIA	MARSLAND / FIERST	JAYLYN / TAMMY	DIAMOND	\$34,995	\$0	\$34,995
BRICE	ELLIS / ADAMS	DEVON / ABE	DIAMOND	\$34,995	\$0	\$34,995
JARED	SAO-STEVENSON	EVELYN	GOLD	\$9,995	\$0	\$9,995
SKYLER	GULLICKSON	DAN	DIAMOND	\$34,995	\$1,000	\$33,995
BRICE	DALKE	YVONNE	DIAMOND	\$34,995	\$3,000	\$31,995
JARED	SCHALLER	ALAN	DIAMOND	\$34,995	\$2,000	\$32,995
MEAGAN	LOBATO-SOLIS / MORGAN	DOLORES / MICHAEL	DIAMOND	\$34,995	\$2,000	\$32,995
SKYLER	GILLIAM	RENNE	DIAMOND	\$34,995	\$5,000	\$29,995
JARED	BARKER	ANTHONY / KAREN	DIAMOND	\$34,995	\$2,000	\$32,995
MEAGAN	SHAVER / SHELDON	ANGEL / ROBIN	DIAMOND	\$34,995	\$500	\$34,495
						\$0
				\$394,940	\$15,500	\$379,440
			Totals	\$604,910	\$225,470	\$379,440

Team 4 - Seattle 15-day comm.

Means approved for funding and we are waiting for balance since funding comes through.

Paid On Date	Paid On Amount
1/31/17	\$225,470.00 MFD

Key Metrics	
Total Attendance	64
Buying Units	35
Total Sales	\$604,910
Total Collected	\$225,470
Total Due	\$379,440
Sold Per BU	\$17,283
Collected Per BU	\$6,442

Edited:

Workshop Information	
Location:	DoubleTree Seattle
Dates:	Jan. 13-15, 2016
Speaker:	Jessie Tieva
SD:	Andria Finau
Assistant:	Marci Finau
Closers:	Brice Cornaby, Jared Gueller, Meagan Carpio, Skyler Tolman

Amount collected \$225,470.

4% \$9,018.80

ABCRE, Inc.

PAID
1/31/17
CK # 914

PLAINTIFF'S EXHIBIT 71

Official eCheck

FBA Stores, LLC
 293 Libbey Industrial Parkway
 Weymouth, MA 02189



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<https://www.verifyvalid.com/verify>

VV422

Date **12/28/2016**

Void after 90 days

PAY TO THE ORDER OF **Exposure Marketing Company**

\$ 10,748.50

Ten thousand, seven hundred forty-eight and 50/100

Dollars

Bank of America


Memo **New York Commissions**

Official eCheck

⑈0000422⑈ ⑆011000138⑆ 6155⑈

**PLAINTIFF'S
 EXHIBIT
 71**

FTC-SP-002665


FOR DEPOSIT ONLY 12-30-16

HIWay FCU
Br - 8, Tlr - 297
BOFD RT:296075933, Item:031529513400
01/03/2017,03:29:57 (-06:00) PM

PLAINTIFF'S EXHIBIT 72

Official eCheck

FBA Stores, LLC
 293 Libbey Industrial Parkway
 Weymouth, MA 02189

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<https://www.verifyvalid.com/verify>

VV524

Date **01/04/2017**
 Void after 90 days

PAY TO THE ORDER OF **Exposure Marketing Company**

\$ 29,447.50

Twenty-nine thousand, four hundred forty-seven and 50/100

Dollars

Bank of America




Memo **Ft. Lauderdale commission**

Official eCheck

⑈000524⑈ ⑆01000138⑆ 6155⑈

**PLAINTIFF'S
 EXHIBIT
 72**

FOR DEPOSIT ONLY

 EXPOSURE MTG

HiWay FCU


Br - 8, Tlr - 500

BOFD RT:296075933, Item:091212093320

01/09/2017, 12:12:49 (-06:00) PM

FTC-SP-002669

PLAINTIFF'S EXHIBIT 73

FC - MOBILE DEPOSIT 1/17


FTC-SP-002672

PLAINTIFF'S EXHIBIT 74

FBA Stores, LLC
293 Libbey Industrial Parkway
Weymouth, MA 02189



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<https://www.verifyalid.com/verify>

VV811

Date 01/24/2017
Void after 90 days

PAY TO THE ORDER OF Exposure Marketing Company

\$ 30,016.00

Thirty thousand sixteen and 00/100

Dollars

Bank of America

Memo Team 4 Long Beach 15-day commission

Official eCheck

⑈00008111⑈ ⑆0110001381⑆ 6155⑈

PLAINTIFF'S
EXHIBIT

74

FTC-SP-002674

FOR DEPOSIT ONLY


HIWay FCU

Br - 1, Tlr - 506

BOFD RT:296075933, Item:241327187039

01/24/2017,01:27:51 (-06:00) PM

PLAINTIFF'S EXHIBIT 75

F&B Stores, LLC 293 Liberty Industrial Parkway Weymouth, MA 02189	This is a Debit Card. Use the Quick Verification service provided by the Debit Card Association of the United States to verify that this card was issued by the account holder and ensure the account holder has the original electronic signature.	VV913
	Date 01/31/2017 Void after 90 days	
PAY TO THE ORDER OF Exposure Marketing Company	\$ 22,547.00	
Twenty-two thousand, five hundred forty-seven and 00/100 Bank of America	Dollars	
Memo Team 4 Service 15-day commissions		
⑈0009⑈3⑈ ⑈0⑈000⑈38⑈	6⑈55⑈	



**PLAINTIFF'S
EXHIBIT
75**

FOR MOBILE DEPOSIT

01-3-17



PLAINTIFF'S EXHIBIT 76

		<p>This is a Debit Card. Use the Quick Verification service provided by the Debit Cardholder if you wish to confirm that this card was issued by the issuing bank and is not a counterfeit card. For more information, visit https://www.verifydebit.com</p>		<p>WV942</p>	
<p>FBA Stores, LLC 293 Liberty Industrial Parkway Weymouth, MA 02189</p>		<p>0000 02/02/2017 Valid thru 90 days</p>		<p>0000</p>	
<p>PAY TO THE ORDER OF Exposure Marketing Company</p>		<p>\$8,198.50</p>		<p>0000</p>	
<p>Eight thousand, one hundred ninety-eight and 50/100</p>		<p>Bank of America</p>		<p>0000</p>	
<p>Memo Team 4 Ft Lauderdale 45-day close out</p>		<p></p>		<p>0000</p>	
<p>10009421010001381</p>		<p>6155</p>		<p>0000</p>	

PLAINTIFF'S
EXHIBIT
76



FOR MOBILE DEPOSIT

02-02-17

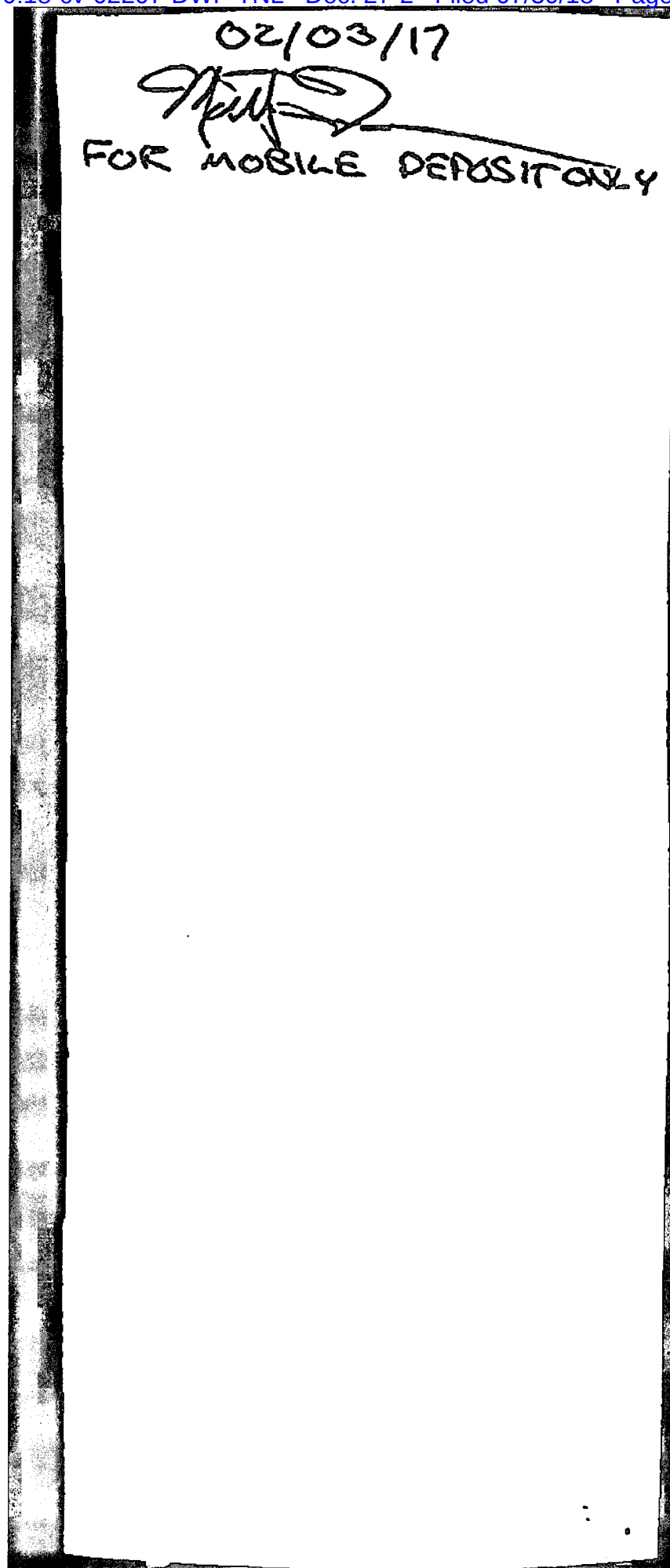
[Signature]

FTC-SP-002681

PLAINTIFF'S EXHIBIT 77

FBA Stores, LLC 233 Libbey Industrial Parkway Weymouth, MA 02189		VV990	
 <p><small>This is a Digital eCheck. Use the Quick Verification service provided by the Online Corporation if you wish to confirm that this check was issued by the account holder and remains unchanged from the original document. https://www.verify-e.com/verify</small></p>		02/03/2017 <small>Valid after 90 days</small>	
PAY TO THE ORDER OF Exposure Marketing Company		\$ 5,449.00	
Five thousand, four hundred forty-nine and 00/100		Dollars	
Bank of America			
Memo Team 4 Phoenix additional comm			
⑈000990⑈ ⑈0⑈0000⑈38⑈		⑈55⑈	

PLAINTIFF'S
EXHIBIT
77



FTC-SP-002684